



CALIFORNIA WATER PLAN UPDATE 2013 [CWP 2013] TRIBAL ADVISORY COMMITTEE

Draft AGENDA, February 25, 2011

Registration 8:30 am – Opening Session 9:00am – Adjourn 4:30pm
East-End Complex Building, 1500 Capitol Avenue, Sacramento, Ca.

MEETING GOALS:

1. Introduce Tribal Advisory Committee.
2. Identify Tribal AC members on Public Advisory Committee.
3. Develop Draft Charter for Tribal Advisory Committee.
 - a. Identify Tribal Advisory Committee's Water planning priorities.
 - b. Identify approach for integration with other Water Plan Venues.

TIME	ITEM	PRESENTERS
AM 8:30	<i>Registration</i>	
9:00	Welcome from DWR & Agenda Overview <ul style="list-style-type: none"> ▪ <i>Blessing</i> ▪ <i>Convene Meeting.</i> ▪ <i>Opening Comments from Executive Sponsor</i> ▪ <i>Agenda Review</i> 	Mark Cowin, Director, Department of Water Resources Kamyar Guivetchi, DWR Stephanie Lucero, Tribal Facilitator, Update 2013
9:20	Introductions and Sharing <ul style="list-style-type: none"> • <i>Meet the Tribal Advisory Committee</i> 	Tribal AC
10:20	Where have we been and where we are. <ul style="list-style-type: none"> • <i>Quick review of how Update 2013 builds on Update 2009</i> • <i>Overview of Update 2013 Planned Features</i> • <i>CWP Update 2013 schedule</i> <p style="text-align: center;"><i>Questions & Discussion of Priorities</i></p>	Paul Massera, DWR, Kamyar Guivetchi, DWR, Tribal Advisory Committee
11:30	What is the Role of the Tribal AC? <ul style="list-style-type: none"> • <i>Quick Review of the Tribal Engagement Plan and the Tribal Advisory Committee</i> <p style="text-align: center;"><i>Questions & Discussion</i></p>	Stephanie Lucero, CCP, Tribal Advisory Committee

*If you need reasonable accommodations due to a disability,
please contact Kari Ortega 916-653-8036, TDD 916-653-6934*

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Noon	<i>Recess</i>	Kamyar Guivetchi, DWR, State Agency Steering Committee
12:10	Working Lunch: Table topics with State Agencies	
1:15	Regional and Topic Based Discussions <ul style="list-style-type: none"> <i>Overview of Regional Outreach and Topic-Based Caucuses.</i> <i>Discussion Integration opportunities, opportunities & strategy</i> 	Paul Massera, DWR, DWR Team Leads, Tribal Advisory Committee
2:15	Tribal AC Charter <ul style="list-style-type: none"> <i>Discussion of Terms</i> 	Stephanie Lucero, CCP, All
3:05	Public AC Member Nomination and Approval. <ul style="list-style-type: none"> <i>Overview of PAC member duties</i> <i>Call for Volunteers</i> <i>Voting</i> 	Stephanie Lucero, CCP, Tribal Advisory Committee
3:45	Tribal AC Meeting Scheduling <ul style="list-style-type: none"> <i>Meeting coordination</i> <i>Dates and scheduling</i> 	Stephanie Lucero, CCP
3:55	Public Comment – <i>Please Register</i> Members of the public are welcome to address the Committee.	
4:15	Next Steps and Action Items	Stephanie Lucero
4:25	Closing Remarks	
4:30	Adjourn	All

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